

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

June 11, 2003  
9:30 a.m.

Department of Technology Planning  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff	James McDonnell
	CPT John Furlough	David Von Moll
	Thomas Hanson	Melvin Breeden

Members absent:

Staff Present: Steve Marzolf, Coordinator

## **CALL TO ORDER**

Mr. McDonnell, Vice-Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0930 hours.

Mr. Hanson motioned, 2<sup>nd</sup> by Captain Furlough, to approve the Subcommittee minutes of February 21, 2003 as submitted; passed 5-0.

Mr. Simonoff, Chairman, arrived at 0937 hours and took over the meeting.

## **MOTION TO GO INTO CLOSED SESSION**

Captain Furlough made the following motion, 2<sup>nd</sup> by Mr. Von Moll:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: passed 5-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

Mr. Hanson made the following motion, 2<sup>nd</sup> by Mr. Von Moll:

I move that the subcommittee reconvene in open session: passed 5-0.

## **MOTION MADE IN OPEN SESSION**

Captain Furlough made the following motion, 2<sup>nd</sup> by Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 5-0 on roll call vote: Simonoff, yea; Breeden, yea; CPT Furlough, yea; Hanson, yea; McDonnell, yea; Von Moll, yea.

## **OPEN SESSION**

Mr. Hanson motioned, 2<sup>nd</sup> by Captain Furlough, to approve the FY2002 True-up for U.S. Cellular; passed 5-0.

Mr. McDonnell motioned, 2<sup>nd</sup> by Mr. Von Moll to approve the FY2003 and FY2004 revised funding submission from Virginia Cellular; passed 5-0.

Mr. Von Moll motioned, 2<sup>nd</sup> by Captain Furlough to approve the FY2004 funding submission from Cingular excluding the LMU costs listed; passed 5-0.

Mr. Hanson motioned, 2<sup>nd</sup> by Mr. McDonnell to approve the FY2004 funding amendment from nTelos excluding the EFLT costs listed; passed 5-0.

No further business being discussed, Captain Furlough motioned, 2<sup>nd</sup> by Mr. Von Moll, to adjourn meeting at 1000 hours; passed 5-0.

Respectfully submitted,

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Steven E. Marzolf  
Public Safety Communications Coordinator  
Public Safety Communications Division  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)